

**Youth Council
Meeting Minutes
October 13, 2009**

The Youth Council was called to order at 4:30 p.m. by Chairman Terry Madsen.

MEMBERS PRESENT: Tera Armstrong, Jim Conness, Emlee Dooley, Dick Hally, Terry Madsen, Dave McClure, Darlene Passini

MEMBERS ABSENT: Bernie Anderson, Carol Baness, Pam Furlan, Linda Hessenberger, Jan Koch, Jeanette Maurice, Edna McManus, Trina O'Brien, Margo Stouffer, Mary Stouffer

Approval of Meeting Minutes

Jim Conness motioned to approve the August 11, 2009 Minutes as submitted. Motion was seconded by Tera Armstrong and carried.

2009 Summer Program Update

Darlene Passini informed members that all 2009 Summer Program Update information was provided in the meeting materials.

In the absence of Pam Furlan, Darlene Passini provided members with the following updates:

After School Program Update

Darlene said that due to the teachers strike, the Ottawa High School project is on hold. She said that Clover Technologies has declined to participate, however; J.C. Whitney may be a possibility.

PY 2009 Youth Program Update

Business Employment Skills Team was notified on Friday, October 9, 2009; that they will be receiving additional money (\$8,591.00) as a result of another Local Workforce Investment Area's (LWIA) failure to spend their allocated monies. Dave McClure (with Jim Conness agreeing) suggested using the new money to continue the summer youth program, even for a few youth, stating it was a good program.

Darlene informed members that Youth Program update information was included in the meeting materials.

Terry Madsen stated that he attended all the youth appreciation wrap-up sessions that were held and spoke with youth and supervisors. He said he got positive feedback on the program and some youth also mentioned what career path they would take. He mentioned that we need to convey to the board that these programs are successful and they should do whatever is necessary to continue them.

WorkKeys Discussion

Terry Madsen motioned to remove the WorkKeys Discussion off future agendas. Motion was seconded and carried.

Update on Activities of Local Coalitions

Terry Madsen advised members that the Community Partners Against Substance Abuses (CPASA) has been named a Drug Free Community Grant recipient which means \$125,000.00 per year for the next 3-5 years and eligibility for other opportunities only open to the DFCs. He stated that CPASA is administered by the Bureau-Putnam Health Department, serves both counties and the mission under the grant is to facilitate environmental change as he saw employability as an interest area. He told members that he chairs the Youth Team.

Other Business

Terry Madsen informed committee members that Linda Hessenberger stepped down as Youth Council co-chair and member.

Membership List

Terry Madsen informed members that a Youth Council membership list was included and provided members with his new e-mail address.

Next Meeting

It was noted that the next Youth Council meeting will be February 9, 2010.

Public Comments

None

Adjournment

With there being no further business, Jim Conness motioned to adjourn. Motion was seconded by Tera Armstrong and carried. Meeting was adjourned at 5:05 p.m.

Karen Keller